# BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

## MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON THURSDAY, 14TH FEBRUARY, 1980 AT 12:00 NOON, IN ROOM H-762 OF THE HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Mr. C. Berks, Prof. J. Bordan, Dr. R. W. Breen, Dr. M. Brian, Dr. M. S. Dubas, S.J., Mr. L. Francescutti, Rev. A. Graham, S.J., Mr. R. -L. Grassby, Dr. H. Habib, Mr. A. Der Khatchadurian, Mr. J. Revay, Mrs. B. J. Lande, Mrs. N. Leclaire, Prof. G. Martin, Mr. D. W. McNaughton, Dr. J. W. O'Brien, Dr. T. S. Sankar, Mr. B. J. Woloshen, Dr. R. P. Duder, Secretary

OPEN SESSION

1. Chairman's Remarks

Mr. Duff was happy to report that the Concordia Debating Society had broken a North American record by winning three tournaments in a row. He asked the Secretary to write a letter of congratulations from the Board to Bonnie Honig and Allan Patrick.

2. Minutes of Previous Meeting (10th January; 1980)

On a motion duly made and seconded, the Minutes of the previous meeting were adopted as circulated.

3. Committee Reports

Mr. Duder reported that the Nominating Committee had met on 5th February, 1980 and was working through its Agenda. The next meeting will be held on Tuesday, 26th February, 1980 at noon and the Nominating Committee will be able to make its final report to the Board in good time.

4. Proposed Tenure Policy Document

The Rector said that the Tenure Policy Document which had been sent out on llth January, 1980 was now before the Board for final approval.

It was moved and seconded that the Board approve the new Tenure Policy and that it replace the former Loyola College and Sir George Williams' University regulations.

The Rector directed the attention of the Board to the covering memorandum of the llth January, 1980 Tenure Document, signed by himself and by Prof. Drysdale, Chairman of the Concordia University Faculty Association.

Prof. Bordan circulated a text on the relevant Transitional Provisions of the Tenure Document. This text replaces paragraph 12.1 in the original document. Prof. Bordan also circulated Appendix "B": Guide to Important Dates. A copy of these documents will be inserted into the Minute Book. Speaking of the aims of the document, Prof. Bordan said that it was essential for the protection of academic freedom.

There followed a lengthy discussion, initiated by the student Governors, on the importance of student input into this document and others of importance to the University. The student Governors wished to bring forward an amendment to the document. When it was made clear that this procedure would be very difficult to follow, they agreed to present an Independent resolution at the next meeting.

The Tenure Document, including the Transitional Provisions, was approved by the Board, four Governors voting against the motion.

5. A New University Seal

The Board had before it a report from the Secretary on the proposed new seal for the University. This new seal will bear the full achievement of the Arms of Concordia.

On a motion duly made and seconded, the Board adopted the following resolution:

> "Resolved THAT the Board of Governors approve the design of the new seal of the University which shall be circular in shape and shall encircle the Coat of Arms of the University with the words 'UNIVERSITE CONCORDIA UNIVERSITY' inscribed around the lower half of the circumference."

On a motion duly made and seconded, the Board of Governors of motion to amend the By-laws, as follows:

> "Resolved THAT the Board amend the By-laws of Concordia University to replace By-law Article 2, Section II, by the following:
>
> Article 2
>
> The seal of the University shall be circular in shape and shall encircle the Coat of Arms of the University with the words 'UNIVERSITE CONCORDIA UNIVERSITY' inscribed around the lower half of its circumference."

5. Date, Time and Place of Next Meeting

Thursday, 13th March, 1980 at 12 noon in the Hall Building.

6. Adjournment

There being no further business, the meeting adjourned at 2:30 p.m.

R. P. Duder
Secretary